JOINT PURCHASING BOARD December 10, 2020

The Joint Purchasing Board met on Thursday, December 10, 2020 at 9:30a.m. in the Board of Public Works and Safety room, 20 North 6th Street, Lafayette City Hall. Present were: Mayor Roswarski, Bob Plantenga, and Cindy Murray. Absent: Tom Murtaugh

Also present were: Dave Payne, City of Lafayette Purchasing Agent

Mayor Roswarski called the meeting to order.

APPROVAL OF THE MINUTES

Mr. Plantenga moved for approval of the minutes from the December 3, 2020 meeting. Mrs. Murray seconded. Motion carried.

NEW BUSINESS

Recommendation for Award-Gravel, Sand, Limestone & Soils + Ready Mix

Crushed Limestone

Mr. Payne presented to the Board and recommended approval of a Notice of Award to U.S. Aggregates Delphi Plant and Lehigh Hanson Materials Monon Plant & Francesville Plant as the supplier for the referenced aggregate. Purchase orders to be placed in the order of low bid received and up, depending on availability to supply and travel time considerations. Mrs. Murray moved for approval. Mr. Plantenga seconded. Motion carried.

Gravel Aggregates

Mr. Payne presented to the Board and recommended approval of a Notice of Award to U.S. Aggregates Swisher Plant and Purdy Materials, Inc. as suppliers for the referenced aggregate. Purchase orders to be placed in the order of low bid received and up, depending on availability to supply and travel time considerations. Mr. Plantenga moved for approval. Mrs. Murray seconded. Motion carried.

Ready Mix Products

Mr. Payne presented to the Board and recommended approval of a Notice of Award to U.S. Aggregates Swisher Plant, Irving Materials, Inc and Purdy Materials, Inc. as the suppliers for the referenced product. Purchase orders to be placed in the order of low bid received and up, depending on availability to supply and travel time considerations. Mrs. Murray moved for approval. Mr. Plantenga seconded. Motion carried.

Soils

Mr. Payne presented to the Board and recommended approval of a Notice of Award to Purdy Materials, Inc. as the supplier for the referenced project. Purchase orders to be placed in the order of low bid received and up, depending on availability to supply and travel time considerations. Mrs. Murray moved for approval. Mr. Plantenga seconded. Motion carried.

ANNOUNCEMENTS

Mr. Payne stated that the Board has approved a permission to advertise for State QPA. Mr. Payne stated that he goes into the state website to enter in the volume commitment for the 5 entities that bid all together. The state is

Joint Purchasing Board December 10, 2020 Page 2

asking that each entity go onto the site to enter their own commitment. This will help with billing and delivery issues. Mr. Payne stated that this will be the way things will be handled going forward.

PUBLIC COMMENT

There was none.

With no further business to come before the Board, Mr. Plantenga moved to adjourn. Mrs. Murray seconded. Motion carried.

Time: 9:36 a.m.

JOINT PURCHASING BOARD <u>Tony Roswarski</u> s/s President

Minutes written by: Mindy Miller 1st Deputy Clerk, City of Lafayette.

An audio recording of this meeting is available in the Lafayette City Lafayette Clerk's Office.